

**Park & Recreation Board
PARB
Tuesday, November 23, 2010
7:30AM
City Hall – Conference Room
10722 SE Main Street**

DRAFT Minutes

Type of meeting: Regular

Attendees: Mart Hughes, Bob Cooper, Christie Schaeffer, Kate MacCready, Mike Pinker
Sherri Dow

Staff: JoAnn Herrigel, Kevin Cayson

Minutes

September minutes approved, 6-0.

Introduction of City Manager

Bill Monihan, the City's new City Manager, joined the Board to introduce himself. Herrigel noted that Monihan had suggested the City coordinate a contest to identify the location of the first Bing Cherry Tree and asked the group if they would be willing to help coordinate that effort. The group agreed.

DAB Issue Update from Chair

None.

PARB Calendar Check In

Herrigel noted that according to the group's annual calendar, they should be discussing project ideas and priorities to forward to the District in January. Hughes noted that the District budget didn't look like it could accommodate any more than holding the line on maintenance this year. The group suggested that perhaps Herrigel could ask Michelle Healy if, for projects like Kronberg Park or Balfour, District staff could provide facilitation assistance for master planning meetings for this next year.

City Updates

Kronberg Park Meeting

Herrigel said that she had agreed to coordinate a meeting to discuss the status of Kronberg Park. She planned to invite District staff, Alex Campbell (Kellogg dam project staff) and other interested parties.

Johnson Creek Confluence Project

Herrigel reported that she had partnered with the Johnson Creek Watershed Council to submit a Letter of Interest to Metro for their capital grants program for funding for the confluence project. The elements included in the grant were:

- 1) Installation of a Log Habitat Structure on the southern bank of the Confluence
- 2) Construction of a Sewer Pipe Protection Riffle in Johnson Creek
- 3) Construction of the Klein Point Interpretive Overlook

She said that Metro had invited the City and JCWC to submit a full grant application and noted that the Park Board would be asked for a letter of support.

Upcoming City Events

- Umbrella Parade and Tree Lighting – Dec 3

- Solstice event at Riverfront – Dec 18

District Update

- Trolley Trail RFP out and bids are due December 9 for this two year project
- Dec 14th is the Winterfest at the Milwaukie Center with Santa and refreshments
- 1st week of January classes begin at the Milwaukie Center
- DAB is recruiting Board members
- An energy audit was conducted at the Aquatics Park

Next Meeting

The Board voted to cancel the December 28 meeting.